2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000004054

Entity Name: CITROSUCO NORTH AMERICA, INC.

Current Principal Place of Business:

5937 HWY 60 E

LAKE WALES. FL 33898

Current Mailing Address:

5937 HWY 60 E

LAKE WALES. FL 33898

FEI Number: 51-0272828 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MANN, JOHN 105 S. FLORIDA AVE. 3RD FLOOR C.V. MCCLURG BLDG. LAKELAND, FL 33801 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Jan 06, 2017

Secretary of State

CC0022696363

Officer/Director Detail:

Title Title D

CELIDONIO. JOSE LOPES Name JUNIOR, MARIO BAVARESCO Name

Address **EDIFICIO BERRINI 500-16 ANDAR** Address RUI JOAO PESSOA, 305 CENTRO

BROOKLIN NOVO City-State-Zip: MATAO-SP

SAO PAULO City-State-Zip:

Title CFC Title

Name EMANUEL, NICK Name SAXON, NANCY S

Address 2535 CREWS LAKE HILLS LOOP N Address 2531 PARTRIDGE DRIVE

City-State-Zip: LAKELAND FL 33813 City-State-Zip: WINTER HAVEN FL 33884

Title Title D

Name PINTO, MARCOS PAOLUCCI SANTOS CUBERO, TALES Name

EDIFICIO BERRINI 500-16 ANDAR Address Address

AV. PASTEUR, 110/10 FLOOR **BROOKLIN NOVO**

City-State-Zip: SAO PAULO City-State-Zip: RIO DE JANIERO 22290

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: NANCY SAXON

FINANCIAL CONTROLLER/TREASURE R

01/06/2017